

OPEN MEETING AGENDA ITEM

MEMORANDUM

TO: Docket Control

FROM: Elijah O. Abinah
Director
Utilities Division

DATE: January 24, 2022



RE: IN THE MATTER OF IMPACT OF THE CLOSURES OF FOSSIL-BASED
GENERATION PLANT ON IMPACTED COMMUNITIES (DOCKET NO. E-
00000A-21-0010).

Pursuant to Decision No. 78317, Arizona Corporation Commission Utilities Division Staff ("Staff") has scheduled a substantive workshop in this docket for February 2, 2022, at 10:00 a.m. The Notice for this substantive workshop is attached.

The workshop will focus on the substantive issues regarding the scope of Decision No. 78317 (see page 431 – 32), referenced in the Staff Memorandum docketed in this generic docket on December 15, 2021.

In preparation for the substantive workshop, any stakeholders planning to make a presentation or public comments during the workshop should notify Ben Champion at blchampion@azcc.gov no later than 5:00 p.m. on Monday, January 31, 2022. Any stakeholders who wish to display slides associated with their presentation or comments during the workshop should also email their slides to Ben Champion no later than 12:00 p.m. Tuesday, February 1, 2022. The file name for the slides should include the name of the speaker.

EOA:BLC:elr/MAS

Originator: Benjamin L. Champion

Attachments



ARIZONA CORPORATION COMMISSION

EXECUTIVE DIRECTOR
Matthew J. Neubert

SECRETARY
Carolyn D. Buck
Phone: 602-542-3931
cdbuck@azcc.gov

COMMISSIONERS
Chairwoman Lea Márquez Peterson
Sandra D. Kennedy
Justin Olson
Anna Tovar
Jim O'Connor

NOTICE

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

**Substantive Workshop
In the matter of Impact of the Closures of Fossil-Based Generation Plant on
Impacted Communities**

Docket No. E-00000A-21-0010

Wednesday, February 2, 2022

10:00 a.m.

Hearing Room One
1200 W. Washington St.
Phoenix, AZ 85007

This shall serve as notice of an open meeting at the above location for consideration and discussion of the item on the agenda and other matters related thereto. Commissioners may attend the proceedings in person, or by telephone, video, or internet conferencing, and may use this open meeting to ask questions about the matters on the agenda. The parties to the matters to be discussed or their legal representatives are requested, though not required, to attend telephonically. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. § 38-431.03 (A) (3) and (4) on the matters noticed herein.

Because of the Covid-19 pandemic, only essential Commission staff will attend in person. The public will be able to participate by either watching and listening to the meeting online or listening to the meeting via telephone. For those wishing to enter an appearance or provide public comment, please use the dial in phone numbers.

Each party to and stakeholder interested in an Open Meeting agenda item will be permitted to appear by videoconference during the Commission's consideration of the item at Open Meeting. To participate by videoconference for an agenda item, a person must have an ACC Portal Account (create an account for free at <https://efiling.azcc.gov/cases>) and must, by no later than 8:00 a.m. on the day of Open Meeting, complete the process on the ACC Portal to "Request to Speak at Open Meetings" for the item. A person who has completed the Request to Speak process for an agenda item will, at approximately 8:30 a.m. on Open Meeting day, receive an email with a WebEx



ARIZONA CORPORATION COMMISSION

link and instructions to participate in the Open Meeting. Parties and stakeholders may also opt to participate via telephone, using the phone number and code to speak shown below.

Persons with a disability may request reasonable accommodations by contacting the Commission Secretary listed above at least 48 hours prior to the scheduled commencement of the Open Meeting.

Agendas are also available online at: azcc.gov/agendas

Dial-in Phone Number: 1-866-705-2554 Passcode to Speak: 241497

1-866-705-2554 Passcode to Listen Only: 2414978

This meeting will be available online at: <http://www.azcc.gov/live>

AGENDA

1. Opening Remarks – Commissioners
2. Staff Discussion of Background and Scope of Workshop
3. Presentations/Public Comments
4. Closing Remarks by Commissioners
5. Closing Remarks by Staff

NOTE: NO VOTES ON ANY SUBSTANTIVE MATTER WILL BE TAKEN DURING THIS MEETING.